

Please affix Stamp duty of Baht 20
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Proxy Form (Form A)

Written at

Date

(1) I/We Nationality

Residing at house No. Road Sub-district

District Province Post code

(2) Being a shareholder of **Berli Jucker Public Company Limited**

holding the total amount of share(s) and have the rights to vote equal vote(s) as follows:

Ordinary share share(s) and have the rights to vote equal vote(s)

Preferred share share(s) and have the rights to vote equal vote(s)

(3) Hereby appoint:

1 Age years

Residing at house No. Road Sub-district

District Province Post code or

2 Age years

Residing at house No. Road Sub-district

District Province Post code or

3 Age years

Residing at house No. Road Sub-district

District Province Post code

4. Mr. Prasit Kovilaikool Independent Director Age 76 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakonong Sub-district, Klongtoey District,
Bangkok 10110 **or**
5. Associate Prof. Kamjorn Tatiyakavee Independent Director Age 64 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakonong Sub-district, Klongtoey District,
Bangkok 10110 **or**
6. Mr. Rungson Sriworasart Independent Director Age 64 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakonong Sub-district, Klongtoey District,
Bangkok 10110 **or**
7. General Thanadol Surarak Independent Director Age 62 Years
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakonong Sub-district, Klongtoey District,
Bangkok 10110

Any one of them as my/our proxy to attend the Meeting and to cast vote on my/our behalf at the Annual General Meeting of Shareholders No. 1/2020 on 9 July 2020 at 13.30 hours, at Grand Ballroom, Rajpruek Club, North Park, No. 100 Moo 3, Vibhavadi - Rangsit Road, Tungsonghong, Laksi, Bangkok, 10210 or any other date, time and place as may be postponed or changed.

Any act performed by the Proxy at the Meeting shall be deemed as such acts had been done by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Notes: The shareholder shall appoint only one proxy to attend and vote at the Meeting and shall not allocate the number of shares to several proxies to cast vote separately.